

UNITED STATES DISTRICT COURT
OFFICE OF THE CLERK
DISTRICT OF MARYLAND

SEALED

Felicia C. Cannon, Clerk

Reply to Southern Division Address

Jarrett Perlow, Chief Deputy

April 11, 2013

Denise Lucks, Clerk of Court
U.S. District Court
District of Nebraska (Omaha)
111 South 18th Plaza , Suite 1152
Omaha NE 68102

8:13cr105

Re: Our Case No. 13-715 CBD
United States of America vs. Timothy Defoggi

Dear Clerk:

Enclosed please find the following documents:

1. Criminal Memo - Initial Appearance
2. Entry of Appearance
3. Order of Detention by Agreement
4. Commitment to Another District
5. Waiver of Rule 5
6. Docket Sheet

FILED
U.S. DISTRICT COURT
DISTRICT OF NEBRASKA
13 APR 15 PM 2:02
OFFICE OF THE CLERK

Please acknowledge receipt and return to the undersigned.

If you should have any questions, please do not hesitate to contact the undersigned at 301-344-3108.

Sincerely,

Jessica Ionetz
Deputy Clerk

Received on _____ by _____

RECEIVED

APR 15 2013

CLERK
U.S. DISTRICT COURT
OMAHA

CLOSED,SEALED

**U.S. District Court
District of Maryland (Greenbelt)
CRIMINAL DOCKET FOR CASE #: 8:13-mj-00715-CBD All Defendants *SEALED*
Internal Use Only**

Case title: USA v. Defoggi

Date Filed: 04/09/2013

Date Terminated: 04/11/2013

Assigned to: Magistrate Judge Charles
B. Day

Defendant (1)

Timothy Defoggi

TERMINATED: 04/11/2013

represented by **Megan Elizabeth Coleman**

Marcus Bonsib LLC

6411 Ivy Ln Ste 116

Greenbelt, MD 20770

13014413000

Fax: 13014413003

Email: mgreen@marcusbonsib.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Plaintiff

Disposition



I hereby attest and certify on 04/11/13
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody.

FELICIA C. CANNON
CLERK, U.S. DISTRICT COURT
DISTRICT OF MARYLAND

Disposition

By [Signature] Deputy

USA

Date Filed	#	Docket Text
04/09/2013	 <u>1</u>	Initial Appearance in Rule 5(c)(3) Proceedings as to Timothy Defoggi held on 4/9/2013 before Magistrate Judge Charles B. Day. (Ionetz- 2A.) (jcs, Deputy Clerk) (Entered: 04/11/2013)
04/10/2013	<u>2</u>	NOTICE OF ATTORNEY APPEARANCE: Megan Elizabeth Coleman appearing for Timothy Defoggi (jcs, Deputy Clerk) (Entered: 04/11/2013)
04/10/2013	<u>3</u>	ORDER OF DETENTION BY AGREEMENT as to Timothy Defoggi. Signed by Magistrate Judge Charles B. Day on 04/09/2013. (jcs, Deputy Clerk) (Entered: 04/11/2013)
04/10/2013	<u>4</u>	COMMITMENT TO ANOTHER DISTRICT as to Timothy Defoggi. Defendant committed to District of United States District Court District of Nebraska (Omaha). Signed by Magistrate Judge Charles B. Day on 04/09/2013. (jcs, Deputy Clerk) (Entered: 04/11/2013)
04/10/2013	<u>5</u>	WAIVER of Rule 5(c)(3) Hearing by Timothy Defoggi (jcs, Deputy Clerk) (Entered: 04/11/2013)
04/11/2013		(Court only) ***Terminated defendant Timothy Defoggi, pending deadlines, and motions., ***Case Terminated as to Timothy Defoggi (jcs, Deputy Clerk) (Entered: 04/11/2013)

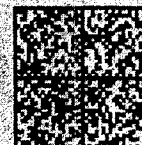
UNITED STATES DISTRICT COURT
OFFICE OF THE CLERK
6500 CHERRYWOOD LANE
GREENBELT, MARYLAND 20770
OFFICIAL BUSINESS

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District of Nebraska (Omaha)
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